

MINUTES OF THE REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT BOARD  
CITY OF BEE CAVE  
December 2, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Heather Cadenhead, President  
Scott Lineberry, Vice President  
John Colman, Secretary  
Bill Goodwin, Director  
Mike Murphy, Director  
Don Walden, Director

**Absent:**

Steve Albert, Director

**City Staff:**

Travis Askey, Interim City Manager  
Patty Akers, City Attorney  
Katie Griffin, Finance Director  
Amy Kelley, Chief Information Officer

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Cadenhead at 4:34 p.m. on Tuesday, December 2, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Consider approval of minutes of the November 18, 2014 Meeting.**

**MOTION:** A motion was made by Director Murphy, seconded by Director Goodwin, to approve the minutes of the Regular Meeting conducted on November 18, 2014.

The vote was taken on the motion with the following result:

Voting Aye:    President Cadenhead, Directors Colman, Goodwin, Lineberry, Murphy  
                  and Walden  
Voting Nay:    None  
Absent:        Director Albert

The motion carried.

**Discuss and consider action on Resolution No. BCEDC 2014-02 amending the by-laws for the Economic Development Corporation.**

**MOTION:** A motion was made by Director Murphy, seconded by Director Goodwin, to approve Resolution No. BCEDC 2014-02 amending the by-laws for the Economic Development Corporation.

The vote was taken on the motion with the following result:

Voting Aye: President Cadenhead, Directors Colman, Goodwin, Lineberry, Murphy and Walden  
Voting Nay: None  
Absent: Director Albert

**Discuss and consider action regarding an update on the Bee Cave Central Park dog park and hike and bike trail projects including a request for change order #3 and also including a tentative date for opening of the dog park.**

**Executive Session on above item.**

The Board closed the Open Session at 4:57 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President Cadenhead publicly announced that a closed, executive session would be held and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Board may adjourn into the Conference Room for the executive session.

The Board closed the Executive Session at 5:17 p.m. and reconvened in Regular Session in the Council Chambers.

**Discuss and consider action on possible projects that may be considered for funding by the EDC including prioritization of projects.**

The Board discussed the project summary list as follows:

RR620 @ Ladera Blvd	Intersection Improvements, TXDot Funding Agr	\$197,370	2015
RR620 @ Falconhead	Intersection Improvements, TXDot Funding Agr	\$122,645	2015
RR620 @ BC Pkwy	Northbound addl., dedicated right-turn lane	\$412,775	2016
RR620 Corridor	Add lane capacity from Lohman's to Falconhead	TBD	2016
City-wide	Connectivity Plan/Implementation	\$150,000	2015
Central Park	Improvements (benches, canopy, old dog park repurpose)	\$50,000	2015
Primitive Park	Additional & replacement signs and maps	\$4,000	2015
RR620 Trail Extension	Falconhead Blvd./Morningside to Central Park	\$175,000	2015

**Project cost estimated      \$1,111,790**

The Board asked that the Staff reorder the list to put 2015 items at the top. RR620 @ Ladera Blvd. should be moved to 2016.

The Board would like to schedule a budget workshop in the Spring.

**Discuss and consider action on setting future meeting dates and times.**

The Board set the 2015 dates for quarterly meetings: January 13<sup>th</sup>, April 14<sup>th</sup>, July 14<sup>th</sup> and October 13<sup>th</sup>. The tentative date for a public hearing on the prioritized projects is February 24<sup>th</sup>.

**Adjournment**

**MOTION:** A motion was made by Director Murphy, seconded by Director Walden, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:      President Cadenhead, Directors Colman, Goodwin, Lineberry, Murphy and Walden

Voting Nay:      None

Absent:          Director Albert

The motion carried.

The Economic Development Board adjourned the meeting at 5:46 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary/Treasurer